

Masthead Logo

ILA/ACRL Minutes and Reports

10-14-1999

Association of College and Research Libraries, Iowa Chapter, Business Meeting, October 14, 1999

Association of College and Research Libraries. Iowa Chapter

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Association of College and Research Libraries, Iowa Chapter

Business Meeting

October 14, 1999

Five Flags Center

Dubuque, Iowa

I. Call to Order

The meeting was called to order at 4:30 by Chris Neuhaus.

II. Approval of Minutes

The minutes for the May 7 Business meeting were missing page 2. MSA minutes if they are posted correctly on the Web page and a spelling error is corrected. (Persson, Crowley)

III. Treasurer's Report

Knefel gave the Treasurer's report listed below.

Balance 1/1/99 \$4,559.59

Add Spring Meeting Receipts 3,563.34

Subtotal \$8,122.93

Subtract Expenses (2,836.85)

Total Available Funds \$5,286.08

IV. Announcement – Scholarship Winner

The recipient of the fall conference scholarship is Laura Vannorsdel, from the American Institute of Business Library in Des Moines. This is her first ILA conference and she is a new member of ILA/ACRL.

V. Announcement – ILA/ACRL Spring Conference 2000

The ILA/ACRL Spring conference is May 12, 2000, at Iowa State University in Ames. Kathy Parsons, Chair of the Spring Conference Committee, said the Committee is attempting to tie together the themes of the spring and fall programs.

VI. Committee/Representative Reports

All committees submitted written reports that were distributed at the meeting. Neuhaus commended Barb Allen, Spring Conference Chair, for last spring's meeting at University of Northern Iowa. He thanked the following Chairs: Leo Clougherty (Membership), Mary Beverage (Awards), and Sandra Keist (Newsletter), and Jane Kemp (Governmental Relations). These committees did a great job.

He commended Megan Adams, Chair of the Electronic Communications Committee, on the good job she has done reorganizing our Web page. Adams will continue to chair the committee next year. Lissa Lord or Paul Soderdahl, both from University of Iowa, will continue to do the listserv. John Pollitz, Chair of the Fall Conference Program, was thanked for a fine program. Susan Knippel was thanked for coming on as Directory Committee Chair to finish out Michael Levine-Clark's appointment and continue on in 2000.

VII. Announcement – Candidates for Executive Office

Vice-President/President-Elect: Jane Campagna (Scott Community College), running unopposed

Secretary/Treasurer: Barbara Allen (University of Northern Iowa), running unopposed

Member-at-Large: Kathy Pasons (Iowa State University) and John Forys (University of Iowa)

VIII. Other Business

Sandy Keist (Skeist@gvc.edu) said new items may be submitted to her in the last week of November.

John Pollitz announced that St. Ambrose and other libraries in the southeast part of the state received a \$55,000 grant from the Carver Foundation to establish IowaLink, a pilot project which will provide access to full-text databases for all citizens of the area. If successful, the group would like to have the State Library consider funding the program statewide.

The ILA/ACRL Web address is www.iren.net/acrl.

Mary McInroy encouraged academics to join ILA committees.

IX. Passing of the Gavel

Neuhaus passed the gavel to Ed Goedeken, the next President. Goedeken thanked Neuhaus and said that all committees for next year are filled.

X. Adjourn

The meeting was adjourned at 5:00.

Respectfully submitted,

Mary Anne Knefel
Secretary/Treasurer, ILA/ACRL